

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

November 9, 2006, 6:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

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| <u>ROLL CALL</u> | Directors: | President: | Matthew Clark |
| | | Vice President: | Leonard Woren |
| | | Secretary: | Fran Pollard |
| | | Treasurer: | Ric Lohman |
| | | Board Member: | Gael Erickson |
| | Staff: | General Manager: | Chuck Duffy |
| | | Administrator: | Delia Comito |
| | | Legal Counsel: | Jonathan Wittwer |

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

1. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: (one potential case).**

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ACTION AGENDA

- 1. Consideration of Adoption of Mitigated Negative Declaration for the Stebbins Property: 475 Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.**
Recommendation: To be made by the Board.
- 2. Consideration of Class 3 Mainline Extension Permit to serve the Stebbins Property: 475 Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.**
Recommendation: To be made by the Board.
- 3. Consideration of Class 1 Sewer Permit for the Stebbins Property: 475 Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.**
Recommendation: To be made by the Board.

ADJOURN SPECIAL MEETING

At the conclusion of the October 19, 2006 Meeting:

Last Ordinance adopted: No. 158

Last Resolution adopted: No. 2006-008

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.